



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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GO  
Agenda Item No. 6B

TO: Honorable Chairman Carlos A. Gimenez  
and Members, Government Operations  
Committee

DATE: November 9, 2010

FROM: Diane Collins, Acting Division Chief  
Clerk of the Board Division

SUBJECT: Approval of Commission  
Committee Minutes

*Diane Collins*

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Government Operations Committee:

October 12, 2010

Attachment  
DC/jm



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes Government Operations Committee

Carlos A. Gimenez (7) Chair; Natacha Seijas (13) Vice Chair; Commissioners Jose  
"Pepe" Diaz (12), Audrey M. Edmonson (3), Joe A. Martinez (11), and Rebeca Sosa (6)

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**Tuesday, October 12, 2010**

**9:30 AM**

**COMMISSION CHAMBERS**

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**Members Present:** Audrey M. Edmonson, Carlos A. Gimenez, Joe A. Martinez, Natacha Seijas, Rebeca Sosa.

**Members Absent:** Jose "Pepe" Diaz.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Judy Marsh, Commission Reporter  
(305) 375-1967*

**1A INVOCATION**

**Report:** *The Committee members observed a Moment of Silence followed by the Pledge of Allegiance.*

**1B PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:**    *The following staff members were present:  
Assistant County Manager Alex Munoz; Assistant  
County Attorneys Gerald Sanchez, Geri Bonzon-  
Keenan and Daniel Frastai; and Senior Deputy  
Clerk Doris Dickens and Deputy Clerk Judy  
Marsh.*

*Chairman Gimenez called the meeting to order at  
9:56 a.m.*

*Assistant County Attorney Geri Bonzon-Keenan  
noted items 1F4 Supplement, 1F5 Supplement and  
2H were added to the agenda. She also noted  
items 1F10, 1F11, 1F12 and 1F13 contained  
scrivener's errors and the public notice attached  
to these items must be amended to reflect today's  
date (10/12).*

*It was moved by Commissioner Sosa that the  
Committee approve the October 12, 2010  
Government Operations Committee agenda. This  
motion was seconded by Commissioner  
Edmonson, and upon being put to a vote, passed  
by a vote of 4-2, (Commissioners Diaz and Seijas  
were absent).*

**1D**      **DISCUSSION ITEM****1E**      **COMMISSION AUDITOR**

1E1

**102377 Report**

APPROVAL OF QUARTERLY REPORT - BOARD  
DIRECTIVES (Commission Auditor)

*Forwarded to BCC without a  
recommendation*

*Mover: Martinez*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Seijas, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed report into the record.*

*It was moved by Commissioner Sosa that the Committee accept the foregoing report. This motion was seconded by Commissioner Edmonson.*

*In response to Commissioner Martinez' inquiry as to when this report was submitted to Committee members, Ms. Bonzon-Keenan noted the report was prepared by the Commission Auditor's office and she was not sure when it was delivered.*

*Mr. Charles Anderson, Commission Auditor, said the report was included in the agenda kit that was distributed to commissioners.*

*Commissioner Martinez said he would not concur with the motion to accept as he did not recall seeing this report; however, he would concur with a motion to forward this item to the County Commission without a recommendation.*

*Commissioner Sosa noted she made the motion to accept because she read the report but would second the motion to forward the item without a recommendation.*

*Commissioner Edmonson noted she also read the report.*

*Chairman Gimenez noted he did not recall seeing the report.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed report without a recommendation.*

**1F PUBLIC HEARINGS**

1F1

**101800 Ordinance**

**Carlos A. Gimenez,**

**Audrey M. Edmonson, Joe A. Martinez, Rebeca Sosa**  
ORDINANCE AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING RULE 5.05 TO PROVIDE THAT RESOLUTIONS OR MOTIONS DIRECTING MAYOR OR DESIGNEE TO PREPARE AN ITEM FOR CONSIDERATION BY THE COUNTY COMMISSION ARE EXEMPT FROM THE "4-DAY RULE"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Martinez*

*Vote: 4-0*

*Absent: Seijas, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Chairman Gimenez relinquished the Chair to Commissioner Sosa.*

*Chairwoman Sosa opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. She closed the public hearing after no one appeared.*

*Commissioner Gimenez noted this item was related to an action item that should have come back to the County Commission and was four-day ruled.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

*Chairman Gimenez resumed the Chair.*

5

1F2

**102203 Ordinance**

**Sally A. Heyman**

ORDINANCE RELATING TO THE PROTECTION OF EMPLOYEES DISCLOSING SPECIFIED INFORMATION; AMENDING SECTION 2-56.28.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO SUBSTITUTE THE COUNTY MAYOR OR MAYOR'S DESIGNEE FOR THE MANAGER OR HIS DESIGNEE AND TO PERMIT DISCLOSURE TO THE OFFICE OF INSPECTOR GENERAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Chairman Gimenez opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. After hearing no one, he closed the public hearing.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

1F3

**101665 Ordinance****Joe A. Martinez**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICAB FOR-HIRE MOTOR VEHICLES; AMENDING REQUIREMENTS REGARDING TAXICAB CHAUFFEUR AGREEMENTS AND CHAUFFEUR DEPOSITS; PROVIDING THAT SPECIFIED DRIVER-OWNER TAXICAB FOR-HIRE LICENSE HOLDERS MAY UNDER CERTAIN CIRCUMSTANCES TRANSFER FOR-HIRE LICENSES TO A CORPORATION PROVIDED THAT ALL LICENSES HELD BY EACH LICENSE HOLDER ARE TRANSFERRED TO SAME CORPORATION WHOLLY OWNED BY EACH DRIVER-OWNER; PROVIDING FOR AUCTION OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN AUCTION AND IMPOSING CERTAIN TRANSFER RESTRICTIONS; PROVIDING FOR LOTTERY OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN LOTTERY TO SPECIFIED SENIOR CHAUFFEURS; PROVIDING FOR TECHNOLOGICAL ENHANCEMENTS; AMENDING PROVISIONS RELATING TO GIFTING OF FOR-HIRE TAXICAB LICENSES; PROVIDING THAT CERTAIN NATURAL PERSONS WHO ARE GIFTED ONE OR MORE FOR-HIRE LICENSES FROM ANY QUALIFIED TAXICAB FOR-HIRE LICENSE HOLDER MAY UNDER CERTAIN CIRCUMSTANCES TRANSFER SAID FOR-HIRE LICENSES TO A CORPORATION PROVIDED THAT ALL LICENSES ARE TRANSFERRED TO THE SAME CORPORATION WHOLLY OWNED BY THE RECIPIENT REGARDLESS OF WHEN THE GIFT IS MADE; PROVIDING FOR ASSUMPTION OF LIABILITY ENFORCEABLE BY THIRD PARTIES UNDER CERTAIN CIRCUMSTANCES WHERE SPECIFIED FOR-HIRE LICENSES ARE TRANSFERRED; AMENDING PROVISIONS RELATING TO PASSENGER SERVICE COMPANIES REGARDING CHAUFFEUR AGREEMENTS AND CHAUFFEUR DEPOSITS; AMENDING IMPLEMENTING ORDER 4-107 BY REDUCING CERTAIN FEES CHARGED BY CONSUMER SERVICES DEPARTMENT RELATING TO TAXICAB CHAUFFEURS AND TAXICAB VEHICLES FOR ONE YEAR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Public hearing held and item deferred*

*Mover: Martinez*

*Second: Edmonson*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Chairman Gimenez opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed*

ordinance.

Commissioner Martinez provided an overview of this proposal. He noted previous difficulties in addressing the taxicab issue and said he would defer this item indefinitely if the Committee's intent was to vote "no".

Chairman Gimenez and Commissioner Edmonson noted their desire to hear from the taxicab industry.

The following persons appeared before the Committee in support of the foregoing proposed ordinance:

Mr. Diego Feliciano commented on the sale and inheritance of taxicab licenses; and the incorporation issue. He noted only the six taxicabs that would be sold would be equipped with cameras.

Mr. Jerry Moskowitz, Coral Cab, Mosko Cab, 2284 NW36 Street, taxicab owner and Co-Chair, Taxi Advisory Group (TAG). He asked that the word "gift" be deleted and replaced with "inheritance" to allow the Passenger Transportation Regulatory Division (PTRD) to change the law at its discretion in the future. Mr. Moskowitz noted he was not against sole owner corporation, but against one corporation for each cab.

Mr. Steve Oxenhandler, attorney representing South Florida Taxicab Association, expressed appreciation to Commissioner Martinez and the Consumer Services Department (CSD) for crafting this proposed ordinance. He noted this proposal allowed drivers to incorporate, provided a temporary fee reduction, and allowed the issuance of four taxicab licenses to 20-year drivers, through a lottery, for \$5,000.

Mr. Leslie Eisenberg, 3600 NW 37 Court, noted taxi drivers' concern that the 5-percent charge for passengers using credit cards may result in system sabotage. He noted an alternative would be to impose a convenience fee to customers or license holders. Mr. Eisenberg said the TAG voted that the license holders should pay the fee and that full transferability of his/her medallion be provided to the license holder as an incentive. He noted the security deposit could result in an expense that could be costly to drivers. Mr. Eisenberg asked the Committee to consider not increasing fees for

a minimum of one year, or until the next meter increase, whichever came first. He submitted for the record, an alternate proposal for the security deposit (See Exhibit 5).

The following persons appeared before the Committee in opposition to the foregoing proposed ordinance:

Ms. Nina Agresta, taxi driver, 1524 Alton Road, Miami Beach 33139, on behalf of The New Vision Taxi Drivers Association;

Ms. Mercedes Gonzalez Arango, 4218 SW 9 Street, 33134, spoke in support of the six auctioned for-hire licenses, but in opposition to the separate account for the security deposits;

Mr. Beliard Joseph, taxi driver, 15501 NE 6th Avenue, Apt. D-103, North Miami Beach;

Mr. Edward Anilus, 1470 NE 125 Terrace, Apt. 301, taxi driver;

Mr. Dieuveut Francois, taxi driver;

Mr. Humberto Beccara, 2484 NW 36 Street, Miami, 33142, requested interpreter, but opted not to speak when the interpreter appeared;

Mr. Abnounce Dorinvil, 14900 NW 14 Avenue, Apt. D-19, Miami, 33167, taxi driver; Mr. Amos Jean, 14601 NW 5th Avenue, Miami 33168, taxi driver;

Mr. Pierre Ceac, 2001 NW 32nd Street;

Mr. Roberto Puente;

Ms. Deborah Liatos, 2150 Sans Souci Boulevard, North Miami;

Mr. Jean Baptiste Yves Laborde, 1693 NE 126 Street;

Mr. Constant Phanrod, 1362 NE 116 Street, North Miami;

Mr. Salomon Cemord, 240 NE 150 Street, Miami, 33162;

Mr. Jose Javier Rodriguez, Florida Legal Service, 3000 Biscayne Boulevard;

Mr. Raymond Francois, 11970 NE 16 Avenue, representing New Vision Taxi Drivers;

Mr. Niaz Mohammad, 17922 SW 145 Avenue;

Mr. Babar Khan, 8382 SW 148 Avenue, Miami 33193;

Mr. Syed Quadri, 7946 Highsmith Court, Lake Worth;

Mr. Marcelo Pinero, 3169 NW 54 Street;

Mr. Dawood Akhtar, 1735 NE 143 Street;

Mr. Sobner Elyse, 13924 NE 2nd Avenue, Miami 33161, via translator;

Mr. Jorge Cortes, 1000 SW 84 Street;

Mr. Peter West, noted a separate veterans category was always included, except for this lottery;

Mr. Ami Finder;  
Ms. Cyndi Feugenbaum, 6630 SW 39 Street, Davie  
Florida.

Mr. Joe Jimenez, Stearns Weaver Miller, 150 West  
Flagler Street, attorney representing Taxipass,  
asked that this proposed ordinance be amended to  
delete the language on pages 21, 26 and 30 which  
prohibits additional charge(s) for credit card  
usage in taxicabs; and to allow for further study of  
various available models.

Mr. Jason Diaz, licensed New York City cab driver  
and owner, Taxipass, noted a Taxipass would  
provide the best and consistent experience for  
customers.

Mr. Andy Mina noted his experience as a taxicab  
passenger, trying to pay with a credit card. He  
noted this proposal prohibited the future use of a  
business model.

Former Commissioner Jimmy Morales, 150 West  
Flager Street, spoke in support of the Taxipass  
business model. He noted the financial burdens  
usually fell on drivers, and this ordinance  
prohibited the cost to be passed on to a third party  
credit card provider, and drivers would find ways  
to not pay the charges by breaking the credit card  
machines or not repairing them.

Dr. William Samek, 7241 SW 63 Avenue, Miami,  
Florida, TAG Chairman, noted he believed the  
credit card was an important feature and permit  
holders should be charged with the credit card  
fees. He noted he was speaking in opposition to  
this proposed ordinance but agreed with the  
people speaking in support. Dr. Samek  
recommended one separate corporation for each  
taxicab. He noted the escrow deposits would result  
in extra cost and difficulties in the process.

Chairman Gimenez closed the public hearing after  
hearing no other persons wishing to speak.

Commissioner Seijas noted she would be leaving  
the meeting early to attend the funeral of former  
Assistant County Manager Dennis Carter.

Commissioner Sosa noted she would be leaving  
the meeting early to attend the funeral of Vice  
Chairman Diaz' wife's grandmother.

In response to Commissioner Martinez' inquiry  
regarding the TAG meetings, Ms. Cathy Peel,

Director, Consumer Services Department (CSD), noted the meetings were open and publicly advertised.

Commissioner Martinez asked Ms. Peel to confirm that New Vision Taxicab Drivers Association of Miami was notified of the TAG meetings.

Discussion ensued among Committee members and Ms. Peel.

Commissioner Martinez noted he believed taxicab drivers should have the ability to place security deposits in a separate account. He pointed out the proposed ordinance did not reflect that drivers would be required to pay credit card fees and this issue was open for Committee discussion.

In response to Commissioner Martinez' questions regarding the taxicab medallions and the CSD fees, Ms. Peel said the proposed ordinance included a one-time auction of six medallions; and a one-time lottery of four medallions for senior drivers. She noted while the company owners paid some of the CSD's fees; drivers paid most of them and would benefit from the proposed one-year fee reduction. Ms. Peel explained that drivers were responsible for paying taxicab chauffeur registration and replacement registration fees; while medallion holders were responsible for paying vehicle inspection and re-inspection fees. She noted the CSD sent a notice to the taxi industry within the last few years clarifying the medallion holder's responsibility in the Code. Ms. Peel said of the 2,100 taxicabs in Miami-Dade County, approximately 31 percent were owned by drivers, and the remaining cabs were owned by individuals or corporations.

Commissioner Martinez said the credit card charges were among drivers' concerns and the intent was for the taxicab companies to absorb these charges, not the drivers. He noted the incident where the passenger had to fill the taxicab's tank in order to pay for the fare, needed to be addressed.

Commissioner Martinez noted global positioning systems (GPS) and security cameras in taxicabs would make passengers feel more comfortable. He questioned whether the cameras and GPS equipment applied to existing cabs, to which Ms. Peel responded that the cameras and equipment applied to auctioned vehicles and those with lottery medallions. She noted taxicabs with

medallions were currently held in an individual's name and that upon transfer of these vehicles were required to install GPS equipment.

Commissioner Martinez noted this proposed ordinance applied to a taxicab medallion auction with a minimum bid price of \$140,000 and a lottery medallion for senior drivers priced at \$5,000.

Responding to Commissioner Martinez' inquiry regarding the credit card fees, Assistant County Attorney Sanchez noted he did not believe the County could regulate lease prices pursuant to Florida Statutes. He noted the cost would have to be determined by the driver, the for-hire license holder and the passenger service company. Commissioner Martinez inquired and Assistant County Attorney Sanchez confirmed that the number of medallions for senior drivers could be changed.

Commissioner Sosa noted she believed there should be additional medallions for drivers with 20 years or more of continuous service, with six senior lottery medallions and four medallion auctions.

In response to Commissioner Sosa's inquiry whether a moratorium could be implemented on raising the cost of the leases for one-year, Assistant County Attorney Sanchez advised that State law precludes the County from regulating lease prices.

Following further questions to Assistant County Attorney Sanchez, Commissioner Sosa asked Mr. Sanchez to research whether the County could require taxicab owners to absorb the costs of installing security cameras, GPS equipment and credit card processing systems within taxicabs and present his findings at the November 9, 2010 Committee meeting.

Commissioner Edmonson noted when this proposal came back to Committee; an option for taxicab owners to share the cost of new technology with drivers should be presented. She noted it was shameful that Miami-Dade County was not competitive with other major cities, such as New York. Commissioner Edmonson spoke in support of security cameras and GPS equipment. She said she could not understand why any taxicab driver(s) would not wish to install a security camera in his/her cab as this would provide some

*protection to drivers and tourists, considering all the shooting incidents that had occurred in this community.*

*Commissioner Seijas noted she believed cameras would provide safety for drivers; however, she suggested Commissioner Martinez consider the drivers' opinions of an alternative safety measure when this proposal came back to Committee. She noted she believed the medallion holders should pay the cost of the equipment.*

*In response to Chairman Gimenez' inquiry regarding the camera requirement, Ms. Peel noted when medallions were transferred from an individual ownership to a corporate ownership, the medallion holder would be required to add all the other equipment, except the cameras.*

*Chairman Gimenez asked Ms. Peel to ensure that a study was conducted on the feasibility of credit card processing systems within taxicabs and the risk exposure to sabotage. He also asked that data be collected to determine which model worked best in terms of collecting the convenience fee and had more available credit card machines when this requirement was mandated on other cities. He asked that the findings be submitted to Committee members one week before the November 9, 2010 Committee meeting, as requested by Commissioner Martinez.*

*In response to Chairman Gimenez' question whether this proposed ordinance must come back to Committee as a public hearing, Assistant County Attorney Sanchez noted it did not.*

*The public hearing was held and the foregoing proposed ordinance was deferred to the November 9, 2010 Committee meeting.*

1F4

**101894 Ordinance Joe A. Martinez**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, EXEMPTING FROM COMMITTEE REVIEW ITEMS NAMING, RENAMING OR CODESIGNATING COUNTY FACILITIES AND PROPERTY, AND ITEMS APPROVING FEDERAL, STATE OR MUNICIPAL NAMINGS, RENAMINGS AND CODESIGNATIONS OF ROADS, FACILITIES AND PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation  
Mover: Martinez  
Seconder: Sosa  
Vote: 5-0  
Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Chairman Gimenez opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. He closed the public hearing after no one appeared.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

1F4 SUPP.

**102451 Supplement**  
FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING SECTION 2-1 OF THE CODE EXEMPTING FROM COMMITTEE REVIEW

*Forwarded to BCC with a favorable recommendation  
Mover: Martinez  
Seconder: Sosa  
Vote: 5-0  
Absent: Diaz*

1F5

**102102 Ordinance**

**Joe A. Martinez**

*Amended*

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REGARDING EXCUSED ABSENCES OF COMMISSIONERS FROM COMMISSION AND COMMITTEE MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AMENDED VERSION UNDER FILE NO. 102580]

**Report:** *(See Agenda Item 1F5 Amended; Legislative File No.102580)*

1F5 Amended

**102580 Ordinance****Joe A. Martinez**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REGARDING EXCUSED ABSENCES OF COMMISSIONERS FROM COMMISSION AND COMMITTEE MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 102102]

**Forwarded to BCC with a favorable recommendation with committee amendment(s)**

**Mover: Martinez**

**Seconder: Edmonson**

**Vote: 5-0**

**Absent: Diaz**

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Chairman Gimenez opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. He closed the public hearing after no one appeared.*

*Commissioner Martinez provided an overview of this proposed ordinance. He said this proposal provided that any commissioner who notifies the Commission Chairperson, Committee Chairperson, or Clerk of the Board that he/she would be absent from a Commission meeting or a Committee meeting before the start of such scheduled meeting, would be noted as excused in the minutes.*

*Commissioner Sosa spoke in support of this proposal.*

*Commissioner Seijas noted her concern that commissioners might be shown as excused if they submitted a memorandum stating that they would be absent and subsequently arrived after the meeting started.*

*Commissioner Martinez noted the roll call would reflect commissioners as being absent and the minutes would reflect them as being late.*

*In response to Commissioner Seijas' inquiry regarding a possible amendment, Assistant County Attorney Bonzon-Keenan noted language could be added to clarify that if a commissioner arrived at a meeting after submitting a memorandum stating they he/she would be absent, the minutes would reflect their arrival.*

*Commissioner Martinez noted Commissioner Diaz, who was absent today (10/12), had submitted a memorandum. He questioned how the Commissioner would be reflected in the minutes if he came in today.*

*Responding to Commissioner Martinez' inquiry, Deputy Clerk Doris Dickens noted if the Commissioner submitted a memorandum indicating he would not be present and came in later, he would be shown as late in the minutes.*

*Commissioner Seijas suggested the language read "present at the meeting."*

*Assistant County Attorney Bonzon-Keenan noted this proposed ordinance would be amended to properly reflect the Committee's intent.*

*It was moved by Commissioner Martinez that the foregoing proposed ordinance be amended to provide that the Clerk of the Board shall note in the minutes when a commissioner arrives at a Committee or County Commission meeting, if the commissioner arrives after the meeting has commenced. This motion was seconded by Commissioner Edmonson and upon being put to a vote, passed by a vote of 5-0, (Commissioner Diaz was absent).*

1F5 SUP.

**102450 Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE  
RELATING TO THE RULES OF PROCEDURE OF THE  
BOARD OF COUNTY COMMISSIONERS AMENDING  
SECTION 2-1 OF THE CODE

**Forwarded to BCC with a favorable  
recommendation  
Mover: Martinez  
Seconder: Edmonson  
Vote: 5-0  
Absent: Diaz**

1F6

**101653 Ordinance****Rebeca Sosa,****Audrey M. Edmonson**

ORDINANCE PERTAINING TO RULES OF PROCEDURE OF COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE COMMISSION AUDITOR PUTTING AGENDA ITEMS WITHOUT REQUIRED FINANCIAL BUDGETARY IMPACT ANALYSIS ON PULL LIST; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Edmonson*

*Vote: 3-2*

*No: Seijas, Martinez*

*Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Chairman Gimenez opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance. He closed the public hearing after no one appeared.*

*Commissioner Sosa provided an overview of the foregoing proposed ordinance.*

*Commissioner Edmonson requested to be listed as a co-sponsor.*

*Commissioner Seijas spoke in opposition to this proposal. She noted she did not agree with the Commission Auditor being allowed to place items on the agenda as this was the responsibility of the Commission Chairman and commissioners.*

*In response to Commissioner Martinez' inquiry regarding individuals who could place items on the Commission Agenda, Assistant County Attorney Bonzon-Keenan noted the Mayor, individual commissioners, and the County Attorney's Office could place items on the agenda; however, only commissioners could pull items from the agenda.*

*Commissioner Martinez noted he supported the intent of this proposal but did not support delegating the authority and responsibility of placing items on the Commission's agenda to someone else.*

*Commissioner Sosa recommended the proposed ordinance be amended to provide that the Commission Auditor would bring to the Chairman's attention, items without the fiscal*

information and these would be listed under the Chairman's pulled items.

Commissioner Seijas noted she believed Commissioner Sosa's proposed amendment would require a new item. She noted that she had no problems with the proposed ordinance and believed the Commission Auditor informed the County Commission members when items did not include the required financial information.

Responding to Commissioner Seijas, Mr. Charles Anderson, Commission Auditor, noted he informed the County Commission of the quality of the fiscal impact when information was missing.

Commissioner Edmonson noted instances in which commissioners received items late from Administration, and said an indication from the Commission Auditor that information was missing would allow commissioners to act quickly. She noted her support for this proposal as amended by Commissioner Sosa.

In response to Commissioner Sosa's inquiry whether this item could be forwarded to the County Commission with a favorable recommendation, and an alternate or substitute item be submitted to the Commission, Assistant County Attorney Bonzon-Keenan advised that the Committee could approve this proposed ordinance as is, or approve an amendment within the item; however, that amendment must be within the original scope of the title as it was advertised because this was a public hearing item.

Assistant County Attorney Bonzon-Keenan advised that this proposed ordinance could be approved as is, if a majority of the Committee members forwarded it to the County Commission. She noted incorporating the changes that were discussed would exceed the boundaries of the ordinance title. Ms. Bonzon-Keenan said the Commission Auditor could be directed, without this item, to provide the Commission Chairman with a list of items and it would be the Chairman's prerogative to decide whether he wanted to pull those items.

In response to Commissioner Martinez' inquiry whether the same intent would be accomplished if the Commission Auditor sent a memorandum to all commissioners regarding the fiscal impact, Assistant County Attorney Bonzon-Keenan noted it would not be an automatic placement on the Pull

List.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

1F7

**101532 Ordinance**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTION 31-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING TAXICAB CHAUFFEUR TO OBTAIN A SUNPASS TRANSPONDER AND UTILIZE SUNPASS LANE WHEN TRANSPORTING PASSENGERS UNDER CERTAIN CIRCUMSTANCES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR CIVIL PENALTIES; AND PROVIDING DEFINITIONS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed ordinance be carried over to the November 9, 2010 Committee meeting.*

1F8

**101592 Ordinance**

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES; AMENDING CHAPTER 30 ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 30-476 RELATING TO MAXIMUM ALLOWABLE RATES FOR PROVIDING IMMOBILIZATION, NON-CONSENT TOWING, AND STORAGE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed ordinance be carried over to the November 9, 2010 Committee meeting.*

1F8 SUB.

**102122 Ordinance**

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES; AMENDING CHAPTER 30 ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 30-476 RELATING TO MAXIMUM ALLOWABLE RATES FOR PROVIDING IMMOBILIZATION, NON-CONSENT TOWING, AND STORAGE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101592] (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed ordinance be carried over to the November 9, 2010 Committee meeting.*

1F9

**101621 Ordinance**

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES; AMENDING CHAPTER 30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ARTICLE III TO INCLUDE TOWING OF VESSELS; AMENDING DEFINITIONS, LICENSE REQUIREMENTS, TOWING LICENSE APPLICATION REQUIREMENTS, ISSUANCE OF LICENSES, INSURANCE REQUIREMENTS, DECAL AND VEHICLE STANDARDS, AND MANIFEST OR TRIP RECORDS; CREATING REQUIREMENTS FOR THE ISSUANCE OF TOWING VEHICLE OPERATOR REGISTRATIONS; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed ordinance be carried over to the November 9, 2010 Committee meeting.*

1F9 SUB

**102141 Ordinance**

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES; AMENDING CHAPTER 30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ARTICLE III TO INCLUDE TOWING OF VESSELS; AMENDING DEFINITIONS, LICENSE REQUIREMENTS, TOWING LICENSE APPLICATION REQUIREMENTS, ISSUANCE OF LICENSES, INSURANCE REQUIREMENTS, DECAL AND VEHICLE STANDARDS, AND MANIFEST OR TRIP RECORDS; CREATING REQUIREMENTS FOR THE ISSUANCE OF TOWING VEHICLE OPERATOR REGISTRATIONS; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101621] [SEE AGENDA ITEM NO. 102267] (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed ordinance be carried over to the November 9, 2010 Committee meeting.*

1F10

**101807 Resolution**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO EXCEL MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

1F11

**101808 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30300 FROM FLORIDA TRANSTOURS, INC. TO AIRPORT TRANSTOURS, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

1F12

**101811 Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30183 FROM BLUE SEAS TRANSPORTATION, INC. TO MIAMI BLUE SEA, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

1F13

**102002 Resolution**

RESOLUTION APPROVING APPLICATION FOR FIVE (5) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NATIONAL HEALTH TRANSPORT, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

1F14

**102181 Resolution**

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO PERFECT TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

**2 COUNTY COMMISSION**

2A

**101896 Resolution** **Bruno A. Barreiro**  
RESOLUTION DECLARING ONE 2001 DODGE CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO HANDS ON MIAMI, INC. *Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

2B

**102009 Resolution** **Jose "Pepe" Diaz**  
RESOLUTION DIRECTING MAYOR OR DESIGNEE TO EVALUATE LIFE BRIDGE FREE LIFE INSURANCE PROGRAM OFFERED BY MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY AND PREPARE A REPORT REGARDING THE ADVISABILITY OF NOTIFYING COUNTY EMPLOYEES AND MIAMI-DADE COUNTY CITIZENS REGARDING THE AVAILABILITY OF THIS PROGRAM *Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

2C

**102194 Resolution** **Carlos A. Gimenez**  
RESOLUTION DIRECTING MAYOR OR DESIGNEE TO OBTAIN AND POST ON MIAMI-DADE COUNTY'S WEBSITE PROPOSED MUNICIPAL BUDGETS FOR EACH FISCAL YEAR AS WELL AS ADOPTED MUNICIPAL BUDGETS AND ANNUAL FINANCIAL AUDITS FOR THE PRECEDING FIVE-YEAR PERIOD *Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

2D

**101897 Resolution** **Barbara J. Jordan**  
RESOLUTION DECLARING ONE 2001 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO HARVEST FIRE WORSHIP CENTER INC. *Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

2E

**101898 Resolution** **Katy Sorenson**  
RESOLUTION DECLARING ONE 1994 DODGE VAN **Carried over**  
SURPLUS AND AUTHORIZING ITS DONATION TO  
KARATE WITHOUT BORDERS, INC.

**Report:** *Chairman Gimenez requested the foregoing  
proposed resolution be carried over to the  
November 9, 2010 Committee meeting.*

2F

**102010 Resolution** **Katy Sorenson**  
RESOLUTION DECLARING MISCELLANEOUS **Carried over**  
COMPUTER EQUIPMENT SURPLUS AND  
AUTHORIZING ITS DONATION TO ARTSOUTH

**Report:** *Chairman Gimenez requested the foregoing  
proposed resolution be carried over to the  
November 9, 2010 Committee meeting.*

2G

**102300 Resolution** **Sally A. Heyman**  
RESOLUTION DECLARING ONE 1999 DODGE VAN **Carried over**  
SURPLUS AND AUTHORIZING ITS DONATION TO  
PANZOU PROJECT, INC.

**Report:** *Chairman Gimenez requested the foregoing  
proposed resolution be carried over to the  
November 9, 2010 Committee meeting.*

25

2H

**102376 Resolution Rebeca Sosa**

RESOLUTION APPROVING ALLOCATION OF \$1.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF MIAMI

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Martinez*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*It was moved by Commissioner Sosa that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Martinez.*

*Commissioner Sosa recognized City of Miami Mayor Tomas Regalado and Commissioner Francis Suarez. She noted funding for this proposed project was allocated from the Building Better Communities General Obligation Bond (GOB) and was specifically earmarked for a multi-purpose facility to be developed in District 6.*

*Mayor Regalado said this proposed resolution was important for the City of Miami as the proposed project would be developed in District 6 at West End Park, currently represented by Commissioner Francis Suarez. He noted a school was adjacent to the park and it was within a residential area.*

*Commissioner Suarez noted the community would benefit greatly from this proposed multi-purpose facility with the availability of senior citizens activities and after school care. He also noted it was anticipated that this project would generate income for the City.*

*Commissioner Sosa noted the area was well represented.*

*Commissioner Seijas apologized for arriving late and spoke in support of the foregoing proposed resolution. She commented on the accomplishments of former City of Miami's Mayor Xavier Suarez, and noted it was good to see his son representing District 6.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing*

*proposed ordinance as presented.*

### 3 DEPARTMENTS

3A

**101567 Resolution**

RESOLUTION ESTABLISHING RULES OF DECORUM FOR THE CONSTRUCTION TRADES QUALIFYING BOARD CONSISTENT WITH THOSE ADOPTED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (Building Neighborhood and Code Compliance)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3B

**102267 Resolution**

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING ORDER 4-107 RELATING TO THE FEE SCHEDULE FOR THE CONSUMER SERVICES DEPARTMENT [SEE AGENDA ITEM NO. 102141] (Consumer Services Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3C

**102065 Resolution**

RESOLUTION APPROVING THE EXCHANGE OF COUNTY-OWNED PROPERTY LOCATED AT APPROXIMATELY SW 213 STREET AND SW 120 AVENUE WITH AN ASSESSED MARKET VALUE OF \$15,600 FOR REAL PROPERTY OWNED BY D.S. DEVELOPMENT CORPORATION, LOCATED AT APPROXIMATELY SW 179 STREET AND SW 103 AVENUE WITH AN ASSESSED MARKET VALUE OF \$21,236; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED (General Services Administration)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3D

**102074 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, ROOMS 102, 113, 114, 115, 116, 117, 118, 119, 120 AND CONFERENCE ROOM, HIALEAH, WITH THE CITY OF HIALEAH AND THE UNIVERSITY OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE CONSUMER SERVICES DEPARTMENT FOR THE OPERATION OF THE 4-H YOUTH DEVELOPMENT PROGRAM AND THE UNIVERSITY OF FLORIDA "EXTENSION" EXPANDED FOOD AND NUTRITION EDUCATION PROGRAM WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$18,658.52 FOR THE ONE-YEAR TERM OF THE LEASE AND THE TWO ONE-YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING RIGHT TO EXERCISE OPTIONS TO RENEW (General Services Administration)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3E

**102078 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY EIGHT SINGLE FAMILY HOME BUILDING SITES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A NOT-FOR-PROFIT FLORIDA CORPORATION FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY"; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE (General Services Administration)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3F

**102087 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS TO RECEIVE AND EXPEND DEFENSE INFRASTRUCTURE GRANT FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS, AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (General Services Administration)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3G

**102278 Resolution**

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT AT 8000 S.W. 123 AVENUE, MIAMI, WITH CREATIVE CHILDREN THERAPY, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS A FACILITY FOR SPECIAL-NEEDS CHILDREN AND THEIR FAMILIES IN THE COMMUNITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3H

**102280 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE AND RECORD A UNITY OF TITLE ON COUNTY-OWNED PROPERTY LOCATED AT NW 2 AVENUE AND NW 2 STREET; DIRECTING THAT A RECORDED COPY OF THE UNITY OF TITLE BE PROVIDED TO THE CLERK OF THE BOARD; AND DIRECTING THE CLERK TO STORE A RECORDED COPY OF THE UNITY OF TITLE WITH THIS RESOLUTION (General Services Administration)

*Forwarded to the full Board by  
BCC Chairperson*

**Report:** *Chairman Moss submitted a memorandum dated October 12, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this proposed resolution to be forwarded to the November 4, 2010 BCC meeting.*

3I

**102349 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 3 TO THE LEASE AGREEMENT AT THE STEPHEN P. CLARK CENTER, 111 N.W. 1 STREET, MIAMI, WITH JMR FOODS CORPORATION / DBA BOTTEGA EXPRESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3J

**102373 Resolution**

RESOLUTION AUTHORIZING AWARD AND EXECUTION OF AN ENERGY PERFORMANCE CONTRACT, AS PROVIDED FOR IN CHAPTER 489.145, FLORIDA STATUTES, WITH BGA, INC. IN AN AMOUNT NOT TO EXCEED \$20,310,700, FOR WORK TO BE PERFORMED TO EXPAND PRODUCTION CAPACITY OF CHILLED WATER AT TWO COUNTY-OWNED CHILLER PLANTS IN DOWNTOWN MIAMI AND INTERCONNECT THE UNDERGROUND DISTRIBUTION SYSTEMS FOR THE TWO PLANTS; AND AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH BGA, INC. TO MANAGE, OPERATE AND MAINTAIN THE CHILLED WATER SYSTEMS THROUGHOUT THE PROJECT TERM IN AN AMOUNT NOT TO EXCEED \$1,585,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

*Forwarded to the full Board by  
BCC Chairperson*

**Report:** *Chairman Moss submitted a memorandum dated October 12, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this proposed resolution to be forwarded to the November 4, 2010 BCC meeting.*

3K

**102096 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 2 TO CONTRACT NO. W-888(R) BETWEEN MIAMI SKYLINE CONSTRUCTION CORP. AND MIAMI-DADE COUNTY FOR THE JOHN E. PRESTON WATER TREATMENT PLANT DRINKING WATER QUALITY LABORATORY IN THE AMOUNT OF \$171,690.60 AND A TIME EXTENSION OF 150 DAYS (Water & Sewer Department)

*Forwarded to the full Board by  
BCC Chairperson*

**Report:** *Chairman Moss submitted a memorandum dated October 12, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this proposed resolution to be forwarded to the November 4, 2010 BCC meeting.*

3L

**102250 Resolution**

RESOLUTION APPROVING CLEAR ZONE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR RADIO NAVIGATION SYSTEM EQUIPMENT INSTALLED NEXT TO THE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT ON VIRGINIA KEY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

*Carried over*

(Water & Sewer Department)

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3M

**102263 Resolution**

RESOLUTION RATIFYING TWO CHANGE ORDERS EXECUTED BY THE MAYOR OR THE MAYOR'S DESIGNEE PURSUANT TO SUBSECTION 2-8-2.11(B) OF THE MIAMI-DADE COUNTY CODE FOR MIAMI-DADE WATER AND SEWER DEPARTMENT CONTRACT NO. W-847R (A): ASR DISINFECTION SYSTEMS AT THE WEST AND SOUTHWEST WELLFIELDS IN THE TOTAL AMOUNT OF \$24,250.00 (Water & Sewer Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3N

**102270 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE FIRM OFFER AGREEMENTS WITH PALL CORPORATION FOR MICROFILTRATION EQUIPMENT IN THE AMOUNT OF \$12,351,063.00 AND TROJAN TECHNOLOGIES FOR ULTRAVIOLET EQUIPMENT IN THE AMOUNT OF \$4,100,000.00 REQUIRED FOR THE SOUTH DISTRICT WATER RECLAMATION PLANT; WAIVING FORMAL BID PROCEDURES AND PROTEST PROCEDURES; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing proposed resolution be carried over to the November 9, 2010 Committee meeting.*

3O

**102355 Resolution**

RESOLUTION APPROVING DEDUCTIVE CHANGE ORDER TO WATER AND SEWER DEPARTMENT CONTRACT NO. S-808(A): UPGRADE OF ELECTRICAL DISTRIBUTION SYSTEM FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT WITH MUNILLA CONSTRUCTION MANAGEMENT LLC D/B/A MCM ("MCM") IN THE AMOUNT OF \$16,549,498.29; WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING ACCEPTANCE OF PARTIAL ASSIGNMENT OF MCM STANDARD SUBCONTRACT AGREEMENT WITH ENGINE SYSTEMS CORPORATION FOR PURCHASE OF ELECTRICAL GENERATING EQUIPMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DEDUCTIVE CHANGE ORDER AND TO EXECUTE AGREEMENT WITH MCM FOR PARTIAL ASSIGNMENT OF SUBCONTRACT LOG NO. CON-ESI IN THE AMOUNT OF \$15,723,881.93 (Water & Sewer Department)

*Forwarded to the full Board by BCC Chairperson*

**Report:** *Chairman Moss submitted a memorandum dated October 20, 2010, waiving the Board of County Commissioners' (BCC) rules and procedures to allow this proposed resolution to be forwarded to the November 4, 2010 BCC meeting.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**102158 Report**

APPROVAL OF COMMISSION MEETING MINUTES FOR  
THE JULY 13, 2010 GOVERNMENT OPERATIONS  
COMMITTEE MEETING (Clerk of the Board)

*Carried over*

**Report:** *Chairman Gimenez requested the foregoing  
proposed report be carried over to the November  
9, 2010 Committee meeting.*

**7 REPORT**

**8 ADJOURNMENT**

**Report:** *Upon the loss of a quorum, Chairman Gimenez  
noted those items not considered today (10/12)  
would be carried over to November 9, 2010.*

*There being no further business to come before the  
Committee, the meeting was adjourned at 12:23  
p.m.*